



OHIO STATE JUDO, INC.

The Executive Committee of Ohio State Judo, Inc. met January 25, 1992, at Russ Scherers in Dayton, OH.

Attending were:	Russ Scherer	President
	Paul Jordan	Vice President
	Bobby Anderson	Treasurer
	Hannah Starcher	Secretary
	Dave Mize	Registration Chairman
	Frank Herzog	Athlete Representative
	Bill Doyle	Development Committee Chairman
Absent were:	Virgil Goodwin	
	George Funakoshi	
	Jim Nichols	
Observers were:	Les Fazekas	
	Karen Nakamura	

The meeting was called to order at 1:30 P.M.

Russ Scherer would like to see a change in our operating procedures by having four executive committee meeting a year. These would fall between the general body meetings.

Have each person on the executive committee submit a written statement stating how their programs are progressing, and if there is any changes they would like to see done.

Russ would like to make the Budget Audit Committee active this year. It does a couple of things it helps keep track of making sure we spend our money where we want to spend it and do the programs we want to do.

Calendar of Events was drawn up for 1992 by the executive board as followed and the major tournaments are included:

February 1, 1992	Bellarmine College Wakaishu Winter Shiai in Louisville, KY
February 8, 1992	Senior workout at Russ Scherer at 1:00 P. M.
February 15, 1992	Muncie's Greater Southside Open Muncie, IN.

Calendar of Events continued:

- February 29, 1992 Ohio State High School and Senior Judo Championships will be held at Lorain YMCA, if you have any questions contact Les Fazekas - 216-986-6683
- February 29, 1992 There will be an executive meeting right after the Championships, if you cannot attend contact Russ Scherer
- March 13-14, 1992 USJI High School Nationals - Tampa, FL
- March 14, 1992 State Junior Olympics which has to be changed due to the High School Nationals watch for the new date in the Presidential Notes these will be held in Dayton
- March 14, 1992 St. Patrick Dance that the OSJI and Kittyhawk judo club is holding, but this has to be changed to a new date also due to the High School Nationals. Bill Doyle is in charge of this dance. Watch for the new date in the Presidential Notes.
- March 21-22, 1992 National Open Judo Championship Milwaukee, Wisconsin
- April 9-11, 1992 Senior Nationals Judo Championship Pittsburgh, PA
- April 25, 1992 Super Saturday - Delaware, OH, if you have any questions contact Russ Scherer
- May 23, 1992 Kiri Judo Tournament (Nakamura tournament) Elyria, OH
- June 6-7, 1992 Am-Can International - Amherst, NY
- June 20-21, 1992 Pan Am Judo Union Championship Hamilton, Ontario
- June 26-28, 1992 4th Junior & Youth International Invitational - Miami, FL
- July 3-4, 1992 USJA Junior Nationals - Rochelle, IL
- July 18-19, 1992 USJI National Junior Olympics Kalamazoo, MI
- July 21, 1992 USJF Junior Nationals - CA
- Sept. 5, 1992 National Ladder Tournament - Tulsa, OK

The Kitty Hawk Judo Club is going to hold a team and club invitational. State team against state team and club against club.

At the same time we have the State Junior Olympics we will have the Senior Invitational. The Senior invitational is to help raise money for the state senior team. The money from the State Junior Olympics goes to those who place at the National Junior Olympics, and they have to take first place at State Junior Olympics. The Junior team will be picked at the State Junior Olympics. To be able to participate on the state junior team you have to be a member of USJI.

This year there is a novice divisions in the High School Nationals. To be eligible for the money from the State High School Championships you have participate in the elite divisions, and place in the state high school championship.

For the senior to get any money for going to the Senior Nationals you have to place first and come to the senior workouts, and belong to USJI.

The profit from the state tournaments have to be given to Bobby Anderson before it can be distributed to the competitors.

The Junior State workouts will be once a month after the state junior olympics.

The Junior State Championships will not be held this year.

Les Fazekas doesn't know if he will be holding the Shodokan camp this year it will depend on whether he can get the camp for a week. He will also check to see if he can get the camp for a weekend for a teacher certification camp, if not Russ Scherer might hold one, watch for further information on these.

Ohio State Jundo Inc. would like to hold an awards banquet this year at the end of the year for outstanding players, and to recognize other people for such a good job they have done.

Bobby Anderson and the Executive Committee would like to start an OSJI Hall of Fame. If any body has any information or pictures of judokas or coaches from the past years please send the information to Bobby Anderson. If you have any addresses of any pass judokas or coaches also send them to Bobby Anderson.

Executive Committee made an announcement that we have to appoint a new Standard and Certification Chairman. Bill Doyle nominated Les Fazekas. Les Fazekas said he would like to think about it first. So at the next executive Committee meeting we will be nominating someone to that position.

Bobby Anderson handed out his expense and income report which is included in these minutes.

Russ Scherer brought up the idea of having Pittsburg buy the mats that OSJI loan the money to Prof. Ryoza Nakamura for the mats be bought for National Junior Olympics. If Pittsburg doesn't want them then OSJI to keep the mats.

Bill Doyle appointed Bobby Anderson for head coach for the State Junior Team, and Paul Jordan the assistant Northern Ohio coach and Bob Spraley the assistant Southern Ohio coach. Frank Herzog the head coach for seniors.

Russ Scherer gave a bid to the National board to hold the 1993 National Ladder, but we don't know yet if we got it.

Bill Doyle adjourned the meeting.

Second: Frank Herzog

Passed: Unanimous

Submitted by:

Hannah Starcher
Secretary

OHIO STATE JUDO, INC.
BALANCE SHEET
December 31, 1

ASSETS

CASH	\$5632.89
ACCOUNTS RECEIVABLE	\$55.00
ACCOUNTS RECEIVABLE - NAKAMURA	\$1500.00
JUDO MATS	<u>\$5380.00</u>
TOTAL ASSETS	<u>\$12567.89</u>

LIABILITIES AND NET WORTH

LIABILITIES

ACCOUNTS PAYABLE - RUSS SCHERER	<u>\$2690.00</u>
TOTAL LIABILITIES	\$2690.00

NET WORTH

NET WORTH 1990	\$5341.68
PROFIT 1991	<u>\$4536.21</u>
NET WORTH 1991	<u>\$9877.89</u>

TOTAL LIABILITIES AND NET WORTH	<u>\$12567.89</u>
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OHIO STATE JUDO, INC.
INCOME STATEMENT
1991

INCOME

CLUB REGISTRATION	\$375.00
MEMBER REGISTRATION	\$185.00
CLINIC INCOME	\$240.00
JUNIOR OLYMPIC INCOME	\$5368.59
MISCELLANEOUS INCOME	<u>\$440.00</u>

TOTAL INCOME	\$6608.59
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EXPENSES

PRESIDENT'S EXPENSE	\$1500.00
SECRETARY'S EXPENSE	\$129.18
TREASURER'S EXPENSE	\$5.00
SENIOR TEAM EXPENSE	\$300.00
BAD DEBT EXPENSE	\$10.00
USJI DUES EXPENSE	\$50.00
MEMORIAL FUND EXPENSE	\$75.00
BANK CHARGES	<u>\$3.20</u>

TOTAL EXPENSE	<u>\$2072.38</u>
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PROFIT	<u><u>\$4536.21</u></u>
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